Agenda
September 15-16, 2016
Office of the Chancellor

Thursday, September 15, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Thursday, September 15, 2016 - 9:00 a.m. to 10:00 a.m. Election of the CSU
Faculty Trustee Recommending Committee - Dumke Auditorium

Senate Social – Executive Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, September 16, 2016 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of May 19-20, 2016 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Steven Stepanek – CSU Faculty Trustee
   7.4. Other committees and committee liaisons
8. Election of the CSU Faculty Trustee Recommending Committee - Sepehr Sobhani of
   CSU Fullerton (Time Certain: 9:00 a.m., Thursday)
   8.1. Election of 5 members
   8.2. Random draw of 2 campuses to solicit for final two members
9. Discussion Items
   9.1. John Wenzler, Chair of the Council of Library Directors [COLD] (Time
        Certain: 10:30 a.m. Thursday)
   9.2. Steven Filling, ASCSU Immediate Past Chair & Kate Stevenson: Quantitative
        Reasoning Task Force (Time Certain: 11:00 a.m. Thursday)
9.3. Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs: Graduation Initiative 2025 (Time Certain: 1:00 p.m. Thursday)
9.4. Timothy P. White – CSU Chancellor (Time Certain: Thursday 2:00 p.m.)
9.5. Kathleen Chavira, Assistant Vice Chancellor of Advocacy and State Relations (Time Certain: Thursday 3:00 p.m.) - Virtual
9.6. Harold Goldwhite – ERFA Liaison Report (Time Approximate: Thursday 4:30 p.m.)
9.7. Jennifer Eagan - CFA Liaison Report (Time Approximate: Friday 9:00 a.m.)
9.8. Michael Ratcliffe - CSSA Liaison Report (Time Approximate: Friday 9:30 a.m.)

10. Committee Recommendations
10.2. Commendation for Lori Lamb - Vice Chancellor, Human Resources AS-3265-16/FA First Reading/Waiver

11. Adjournment